## Town Board Meeting Agenda May 23, 2005 Meeting No. 15

THIS MEETING IS BEING TAPE RECORDED

- 1. Roll Call:
- 2. Pledge of Allegiance:
- 3. Invocation Daniel Amatura, Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

#### Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.
- 5. *Public Hearing*: 8:30 P.M. Increase & Improvement of Sewer Districts No. 1 & 2 8:35 p.m. V & T Amendment stop & yield intersections Quail Run Subdivision
- 6. Official Reports:
- 7. Report of Town Board Committees:
- 8. Presentations of prefiled resolutions by Council Members:
- 1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of Town Board And The Planning Board Held May 2, 2005 And The Regular Meeting Of The Town Board Held May 2, 2005

2.Giza/		Amend V&T Ordinance Re: Stop & Yield Intersections Quail Run Subdivision [Ordinance: V&T Stop & Yield Intersections]
3.	Giza/	Appoint Rose Ann Brunstad Clerk Part Time [Brunstad, Rose Ann]
4.	Montour/	Appoint Youth Board Member(s) [Youth Board]
5.	Giza/	Set Town Hall Office Hours For Summer Of 2005 [Town Office Hours]
6. 7.	Giza/	Authorize Agreement Departments Of Treasury & Justice Re: Share In Asset Forfeitures [Police Asset Forfeitures]
8.	Giza/	Appoint Ronald Polanski Van Driver [Polanski, Ronald]
9.	Giza/	Authorize Preparation Of PO-17 Form New Position Duties Statement For Senior Clerk Typist [Senior Clerk Typist]
10.	Giza/	Appoint Mary Nowak Senior Clerk Typist [Nowak, Mary]
11.	Giza/	Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
12.	Giza/	Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
13.	Giza/	Appoint Lynn Harrington Program Coordinator Part Time Youth Bureau [Harrington, Lynn]
14.	Amatura/	Authorize Permit Other Improvements Whispering Pines Subdivision [Whispering Pines Subdivision]
15.	Montour/	_ Authorize Town Clerk To Petition Erie County Board Of Elections To Consolidate Election Districts For 2005 Fall Primary [Elections]
16.	Montour/	Approve Site Plan Kunvarji Hotels Inc Revised [Site Plan: Kunvarji Hotels Inc]
17.	Montour/	Set Public Hearing Re: Amend Zoning Map Petition Of Nando Silenzi & John Cipolla [Zoning Map: Silenzi, Nando & Cipolla, John]

18.Amatura/	Adopt Resolution & Order After Public Hearing Approving Joint Increase & Improvement Of Facilities Of Sewer District No 1 & Sewer District No 2 & All Extensions [Bonds & Notes]
19 Amatura/	Adopt Bond Resolution \$140,000 For Joint Increase & Improvement Of Facilities Of Sewer District No 1 & Sewer District No 2 & All Extensions [Bonds & Notes]
20. Amatura/	Amend Public Improvement Specifications Re: Storm Water Drainage System Within Subdivisions [Public Improvement Permit Specifications]
21. Giza/	Approve Audited Claims
22. Montour/	Acknowledge Issuance Of Building Permits

# 9. Presentation of Communications By Town Clerk: (See Schedule Attached)

## 10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

### **Procedure**

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

## 11. Adjournment:

#### **COMMUNICATIONS & REPORTS:**

219. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak -

Notice of no concern by Town Forestry Department regarding landscape plans for Niagara Lutheran Development; indicates need for landscape plans for Kunvarji Hotels and Proposed Commercial Development Park & Pilot Travel Center; notice of approval of plan for Vellano Brothers Supply Building, comment noted. DISPOSITION = Planning Committee

220. Town Clerk to Town Board -

Transmittal of third settlement for 2005 County/Town Tax Warrant.

DISPOSITION = Received & Filed

221. General Crew Chief to Supervisor -

Notice of completion of "Arbor Week" activities by Town Forestry Department. DISPOSITION = Received & Filed

222. The Pipeline Group - Midwest, Inc. to Town Board, Planning Board, Zoning Board

Invitation to safety presentation related to excavations to be held May 24, 2005, 6:30 PM at Buffalo Marriott. DISPOSITION = Received & Filed

223. NYS DOT to Town Attorney -

Notification of Lead Agency Designation regarding site plan and proposed rezone for Gourmet Grocery Store, 4745 William Street; comments and concerns noted. DISPOSITION = Planning Committee

224. NYS DEC to Town Attorney -

Comments and concerns regarding proposed Bersani-Huck Retail & Multi-family Development, Transit Road. DISPOSITION = Planning Committee

225. Association of Erie County Governments to Town Board -

Notice of meeting to be held Thursday, May 26, 2005, 6:30 PM in Clarence. DISPOSITION = Received & Filed

226. Town Clerk to Town Board -

Transmittal of monthly report for April 2005. DISPOSITION = Received & Filed

227. Town Clerk to Various News Media -

Notice of rescheduled regular meeting of the Town Board from May 16, 2005 to May 23, 2005. DISPOSITION = Received & Filed

228. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Highway Superintendent, Deputy Town Attorney, Building Inspector - Draft copy of Planning Board minutes of meeting held May 4, 2005. DISPOSITION = Received & Filed

229. Planning Board to Town Board -

Recommend adjournment of Revised Site Plan Review of proposed Kunvarji Hotels Inc., 6673 Transit Road; requested additional information. DISPOSITION = Received & Filed

230. Planning Board to Town Board -

Recommend adjournment of Rezone Application of Retail Center & Multi-Family Units, encircling Kohl's Store; requested additional information. DISPOSITION = Received & Filed

231. Planning Board to Town Board -

Recommend approval of Rezone Application of Gourmet Grocery Store, 4745 William Street; conditions noted. DISPOSITION = Received & Filed

232. Depew Varsity Softball Coach to General Crew Chief Letter of appreciation for use of Walden Pond Park for championship games.
DISPOSITION = Received & Filed

233. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -

Notice of no concern by Town Forestry Department regarding plans for Summerfield Farms Subdivision, Phase 4 and Mohawk Place Subdivision. If landscaping is planned, then landscape drawings should be submitted. DISPOSITION = Planning Committee

234. Dutch Mill Restaurant to Town Clerk - Advisement of liquor license application. DISPOSITION = Town Attorney

235. L.I.D.A. to Town Board -

Notice of meeting to be held Thursday, June 2, 2005 at 4:00 PM to consider financial assistance for the Transit Leasing Corporation project. DISPOSITION = Received & Filed

236. Bowmansville Volunteer Fire Association to Supervisor Recommendation of road layout (ingress and egress) regarding proposed Pleasant
Meadows Subdivision as it relates to emergency response. DISPOSITION =

Planning Committee

237. Town of Aurora to Town Board -

Transmittal of adopted resolution regarding motorcycle safety and awareness. DISPOSITION = Received & Filed

- 238. NYS DEC to Victor Martucci, Fairway Hills Development, LLC Transmittal of letter regarding Water Quality Certification for Summerfield Farms
  Subdivision, Phase IV. DISPOSITION = Planning Committee
- 239. NYS DEC to Town Attorney Notification of Lead Agency Designation regarding Grocery Store Construction,
  4745 William Street; comments noted. DISPOSITION = Planning Committee
- 240. NYS DEC to Town Attorney Notification of Lead Agency Designation regarding proposed Mohawk Place
  Subdivision; comments noted. DISPOSITION = Planning Committee
- 241. Erie County Department of Public Works to Town Attorney Notification of Lead Agency Designation regarding proposed Mohawk Place
  Subdivision. DISPOSITION = Planning Committee
- 242. Erie County Department of Public Works to Town Attorney Notification of Lead Agency Designation regarding rezone application of
  proposed Retail Center & Multi-Family development, 4817, 4827, 4839 Transit
  Road; comment noted. DISPOSITION = Planning Committee
- 243. Planning Board to Town Board Recommend adjournment of Rezone Application for Gourmet Grocery Store,
  4745 William Street; requested additional information. DISPOSITION =
  Planning Committee
- 244. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak Request for landscaping plan regarding Site Plan of Kunvarji Hotels, 6673 Transit Road. DISPOSITION = Planning Committee
- 245. NYS DOT to Town Attorney Notification of Lead Agency Designation regarding rezone application of
  proposed Retail Center & Multi-Family development, 4817, 4827, 4839 Transit
  Road; request for Traffic Impact Study & detailed site plan. DISPOSITION =
  Planning Committee
- 246. Erie County Department of Environment & Planning to Town Attorney Comments from the Division of Sewerage Management regarding proposed
  Windsor Ridge Subdivision South. DISPOSITION = Planning Committee

247. Joyce Quinn to Town Clerk -

Letter of resignation as Clerk, Part-Time effective May 26, 2005. DISPOSITION = Received & Filed

248. Town Clerk to Town Board -

Request appointment of Rose Ann Brunstad as clerk, part time. DISPOSITION = Resolution 5/23/2005

249. Town Clerk to Town Board -

Special Use Permit Application for Enterprise Car Rental, 6699 Transit Road. DISPOSITION = Planning Committee

250. Town Clerk to Town Board -

Special Use Permit Application for Progressive Insurance Facility, 6691 & 6699 Transit Road. DISPOSITION = Planning Committee

251. Village of Lancaster to Town Board -

Minutes of official meeting held April 25, 2005. DISPOSITION = Received & Filed

252. General Crew Chief to Supervisor -

Request appointment of Ronald Polanski as Senior Van Driver. DISPOSITION = Resolution 5/23/2005

253. Lynn Harrington to Supervisor -

Letter of resignation as Program Coordinator, Full-Time and requesting appointment as Program Coordinator, Part-Time. DISPOSITION = Resolution 5/23/2005

254. Kenneth M. Tobolski, Michelle Tobolski to Town Board -

Comments and concerns regarding proposed Mohawk Place Subdivision. DISPOSITION = Planning Committee

255. Lisa Sheehan to Supervisor, Town Board -

Letter and petition requesting traffic safety and speed limit signs on Enchanted Forest North. DISPOSITION = Police, Public Hearing 6/13/2005

256. Adelphia to Supervisor -

Letter notifying Town of changes in cable television channel line-up. DISPOSITION = Received & Filed

257. Allynn & Jean Siebert, Tony & Pam Stapleton to Town Board -

Letter of appreciation regarding recent fire at 5148 William Street.

DISPOSITION = Received & Filed

258. Rick & Tina Ingalsbe to Supervisor Comments and concerns regarding proposed Mohawk Place Subdivision.
DISPOSITION = Planning Committee

259. Erie County Legislature to Town Board Transmittal of adopted resolution regarding New York State Thruway tolls in
Buffalo area. DISPOSITION = Received & Filed

260. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Highway Superintendent, Deputy Town Attorney, Building Inspector - Draft copy of Planning Board minutes of meeting held May 18, 2005.
DISPOSITION = Received & Filed

261. Planning Board to Town Board Recommend approval of Revised Site Plan for proposed Kunvarji Hotels Inc.,
6673 Transit Road; conditions noted. DISPOSITION = Resolution 5/23/2005

262. Planning Board to Town Board Recommend approval of Revised Site Plan for proposed Mohawk Place
Subdivision; conditions noted. DISPOSITION = Planning Committee

263. Planning Board to Town Board Recommend approval of Preliminary Plat for Summerfield Farms Subdivision,
Phase IV; conditions noted. DISPOSITION = Planning Committee

264. Planning Board to Town Board Recommend approval of Rezone Application for Gourmet Grocery Store, 4745
William Street; conditions and comment noted. DISPOSITION = Planning
Committee

265. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -

Notice of approval of landscape plan for proposed Kunvarji Hotels Inc., 6673 Transit Road. DISPOSITION = Planning Committee